

P08000034279

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000084036 3)))



H080000840363ABCs

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

AGS CARGO USA, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED FILED
08 APR - 2 PM 4:4008 APR - 2 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten initials

FILED

08 APR -2 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H08000084036)))

**Articles of Incorporation of
AGS Cargo USA, Inc**

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of incorporation:

Article I

The name and address of the corporation:

**AGS Cargo USA, Inc
2135 NW 79 Avenue
Miami, FL 33141**

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all—Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

**P/T/D: Juan Rafael Sutil 1140 101 Street Apt #201 Bay Harbor, FL 33154
VP/S/D: Alexandre Gulla Da Silva 1140 101 Street Apt #201 Bay Harbor, FL 33154**

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Juan Rafael Sutil	1140 101 Street Apt #201 Bay Harbor, FL 33154	49%
AGS Cargo LTDA	Avenida General Ataliba Leonel, 1065 Sao Paulo SP Brazil	51%

Article VIII

The name and address of the incorporator and the address of the principal office is:

**Juan Rafael Sutil
1140 101 Street Apt#201
Bay Harbor, FL 33154**

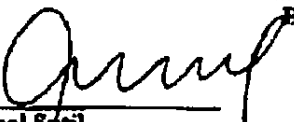
(((H08000084036)))

Article IX

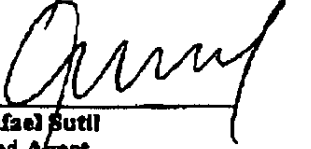
FILED
08 APR -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the initial registered agent is:

Juan Rafael Sutil
1140 101 Street Apt#201
Bay Harbor, FL 33154



Juan Rafael Sutil
Incorporator



Juan Rafael Sutil
Registered Agent

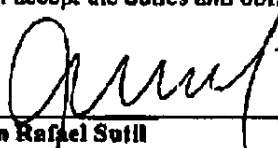
CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AGS Cargo USA, Inc
2. The name and address of the registered office is:

Juan Rafael Sutil
1140 101 Street Apt#201
Bay Harbor, FL 33154

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Juan Rafael Sutil
Registered Agent